ORDINANCE NO. 2799 NEW SERIES

AN ORDINANCE OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, ESTABLISHING AN AD-HOC CITIZEN TASK FORCE ON WATER AND SEWER; AND SETTING FORTH INSTRUCTIONS AND CHARGES.

WHEREAS, at the June 7, 2011 Council Workshop, Mayor Scruggs requested a preliminary report on the establishment of a citizen's task force which would educate the participants on the operational processes, demands, and rate policies associated with Glendale's water and sewer utility;

WHEREAS, in a subsequent Council Workshop meeting, and in response to the Mayor's request, staff presented the preliminary framework for the establishment of a citizen task force on water and sewer to Council; and

WHEREAS, a presentation was provided to the Government Services Subcommittee requested guidance on process guidelines to outline the process for moving forward.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF GLENDALE as follows:

SECTION 1. That pursuant to Article V, Section 1 of the Glendale City Charter, the Council hereby establishes an Ad-Hoc Citizen Task Force on Water and Sewer. The Mayor and each member of the Council may appoint up to 10 members to serve on the committee. All members of the committee must be residents of the City of Glendale, and shall serve without compensation.

SECTION 2. The Ad-Hoc Citizen Task Force on Water and Sewer shall be established and appointed as a limited duration advisory committee. The task force members will be provided with an educational program/process covering water resources planning, water/wastewater treatment, reclaimed water storage, and other pertinent topics. Based upon the education provided and through facilitated consensus building, the task force would be asked to provide Council with policy-related recommendations for Glendale's water and wastewater utility.

PASSED, ADOPTED AND APPROVED by the Mayor and Council of the City of Glendale, Maricopa County, Arizona, this 24th day of January, 2012.

ATTEST.

ity Clerk (SEAL

APPROVED AS TO FORM:

City Attorney

REVIEWED BY:

City Manager